

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

	x	
JEANNETTE FULLER HAUSLER as :	:	
Successor Personal Representative of the Estate :	:	
of ROBERT OTIS FULLER, et al., :	:	
	:	
Petitioner,	:	
	:	
-against-	:	
	:	
JPMORGAN CHASE BANK, N.A., et al., :	: 09 Civ. 10289 (VM)	
	:	
Garnishee-Respondents.	:	Related to JPM Chase/Citibank
	:	Turnover Proceeding
	:	
x	In Respect of a Judgment	
JPMORGAN CHASE BANK, N.A., et al., :	: Entered in the State of Florida,	
	:	Case No. 02-12475-CA-09
	:	
Garnishee-Respondents :	:	BANCO BILBAO VIZCAYA
and Third-Party :	:	ARGENTARIA PANAMA, S.A.'S
Petitioners,	:	RULE 7.1 CORPORATE
	:	DISCLOSURE STATEMENT
-against-	:	
	:	
BANCO FINANCIERO INTERNACIONAL, :	:	
S.A., BANCO BILBAO VIZCAYA :	:	
ARGENTARIA, S.A., et al., :	:	
	:	
Adverse Claimants-	:	
Respondents.	:	
	:	
	:	
	x	

Adverse Claimant-Respondent Banco Bilbao Vizcaya Argentaria Panama, S.A. (named incorrectly as Banco Bilbao Vizcaya “Argentina” Panama, S.A.) (“BBVA Panama”), by and through its attorneys, White & Case LLP, hereby submits this disclosure statement pursuant to Fed. R. Civ. P. 7.1. BBVA Panama is a subsidiary of Banco Bilbao Vizcaya Argentaria, S.A. (“BBVA”) and BBVA owns and controls 98.9% of BBVA Panama’s stock.

Dated: New York, New York
March 18, 2011

WHITE & CASE LLP

By: /s/ Kenneth A. Caruso
Kenneth A. Caruso

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*Attorneys for Adverse Claimant-Respondent
Banco Bilbao Vizcaya Argentaria Panama, S.A.*